



FIRST THINGS FIRST

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PUBLIC NOTICE OF MEETING OF THE **Arizona Early Childhood Development & Health Board** ***Yavapai Regional Partnership Council***

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Yavapai Regional Partnership Council and to the general public that the Council will hold a regular meeting open to the public on Thursday, December 18, 2008 at 9:30 a.m. The meeting will be held at Gurley Street Grill, Upstairs Meeting Room, 230 W. Gurley St., Prescott AZ. Some members of the Council may elect to attend telephonically.

Following their regular meeting, Yavapai Regional Partnership Council members may have lunch together at the Gurley Street Grill, upstairs meeting room. The public is welcome. A quorum of the Regional Partnership Council may be present; however, the Council members will not discuss any agenda items or transact or engage in any Council business during lunch.

Pursuant to A.R.S. § 38-431.03(A)(3), the Board may vote to go into Executive Session, which will not be open to the general public, to obtain legal advice regarding any matter on this agenda.

The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda.

The Council may elect to solicit public comment on certain agenda items.

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Marcia Jacobson, Regional Coordinator, Yavapai Regional Partnership Council, Arizona Early Childhood Development Board, telephone (928)776-0062. Requests should be made as early as possible to allow time to arrange the accommodation.

The agenda for the meeting is as follows:

1. Call to Order, Welcome and Introductions

Anne Babinsky, Chair

2. Review and Approve November 18, 2008 Council Minutes (Attachment #1) Anne Babinsky, Chair
3. 2009 Meeting Schedule (Discussion and Possible Approval)(Attachment #2) Anne Babinsky, Chair
4. Call to the Public Anne Babinsky, Chair

This is the time for the public to comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01 (H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date. Public comments relative to a specific agenda item may be heard during the discussion of that item.

5. Discussion Regarding Funding Plan Approval / Feedback from State Board (Attachment #3) Anne Babinsky, Chair
6. Discussion Regarding Process to Move from Funding Plans to Funding Programs (Attachment #4) Marcia Jacobson, Coordinator
7. Discussion Regarding Regional Grant Process Timeline (Attachment #5) Marcia Jacobson, Coordinator
8. Discussion Regarding Informing the Community about Approved Strategies and Funding Opportunities (Attachment #6) Marcia Jacobson, Coordinator
9. Adjourn Anne Babinsky, Chair

Dated this 9th day of December 2008

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Yavapai Regional Partnership Council



Marcia M. Jacobson, Regional Coordinator

Posted this 9th day of December 2008 by 5:00 p.m.